



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final-revised Fox Cities Transit Commission

Tuesday, January 25, 2022

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Thao, Firkus, VandeHey, Detienne

Virtual attendees: Mahoney, Patza, Torrance, Dexter

Present: 10 - Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Mahoney, Firkus, Thao, Patza and Torrance

Excused: 3 - Kasimor, Nau and Schroeder

3. Approval of minutes from previous meeting

[22-0019](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 7-Dec-2021.pdf](#)

Commissioner Wurdinger moved, seconded by Commissioner Detienne, that the Minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

[22-0020](#)

Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

6. Information Items

[22-0021](#)

Approval of Payments

Attachments: [November 2021 payments.pdf](#)

This action item has been moved to information items

Commissioner Firkus moved, seconded by Commissioner Thao, that the Report Action Item be approved. Voice Vote. Motion Carried.

[22-0022](#)

Financial Report

Attachments: [2021 November Income Statement.pdf](#)

This Presentation was presented

[22-0023](#)

Ridership and Revenue

Attachments: [2021 November Ridership.pdf](#)

This Presentation was presented

[22-0024](#)

Whitman Ave Renovation Project Update

Attachments: [Kueny Architects presentation.pdf](#)*Presentation by Jon Wallenkamp, Kueny Architects, LLC*

This Presentation was presented

[22-0025](#)

Lawrence University Pilot Program

Attachments: [Valley Transit and Lawrence University pilot.pdf](#)

This Presentation was presented

[22-0026](#)

FTA Drug & Alcohol Letter of Compliance

Attachments: [5001_Appleton_Compliance-Letter_2021.pdf](#)

This Presentation was presented

[22-0027](#)

VT Staffing Update

This Presentation was presented

[22-0028](#)

VTII Service Update

Discussion attended by Paul Woodward and Justin Running

This Presentation was discussed

[22-0029](#)

Request for Future Agenda Items

This Presentation was discussed

7. **Next Meeting Date & Time**
- February 8, 2022, 3:00 PM - Cancelled
- February 22, 2022, 3:00 PM

8. Adjournment

A motion was made by Commissioner Thao, seconded by Commissioner VandeHey, that this meeting was adjourned.. The motion carried unanimously.